

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 222596
ORIGIN EB-08

INFO OCT-01 EA-10 ISO-00 SS-15 NSC-05 SP-02 L-03
CIAE-00 INR-07 NSAE-00 OMB-01 TRSE-00 JUSE-00
/052 R

DRAFTED BY OCC:TEKIN
APPROVED BY EB/IFD/OMA:JABWINDER
EA/TIMBS:DSULLIVAN
-----000349 170657Z /10
R 161656Z SEP 77
FM SECSTATE WASHDC
TO AMEMBASSY JAKARTA

LIMITED OFFICIAL USE STATE 222596

E.O. 11652: N/A

TAGS: EFIN, ID

SUBJECT: INDONESIA BANKER'S INTEREST IN U.S. NATIONAL
BANK.

REF: JAKARTA 11406

1. DEPARTMENT APPRECIATES EMBASSY'S TIMELY SUBMISSION OF
INFORMATION CONTAINED REFTTEL.
2. EMBASSY ASSISTANCE IS REQUESTED IN PROVIDING ANY
SUBSEQUENT AND/OR ADDITIONAL INFORMATION ON MOCHTAR RIADY'S
BANKING BACKGROUND AND REPUTATION THAT MAY BE OF VALUE TO
THE OFFICE OF THE COMPTROLLER OF THE CURRENCY (OCC) IN ITS
BANK SUPERVISORY EFFORT. OCC IS ALSO INTERESTED IN
KNOWING WHETHER SUCH AN INVESTMENT REQUIRES THE AUTHORIZA-
TION OF THE GOI, AND, IF SO, WHETHER SUCH AUTHORIZATION
HAS BEEN GIVEN. THE ABOVE INFORMATION HAS ALSO BEEN
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REQUESTED FROM ABDULLAH ALI, GENERAL MANAGER, BANK
INDONESIA.

3. PLEASE CAPTION RESPONSE "PASS TREASURY, ASSOCIATE
DEPUTY COMPTROLLER FOR INTERNATIONAL BANKING, L'ENFANT
PLAZA". VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE222596
Document Source: CORE
Document Unique ID: 00
Drafter: TEKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770338-0670
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770954/aaaabtpm.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f3e3ab43-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 JAKARTA 11406
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1241655
Secure: OPEN
Status: NATIVE
Subject: INDONESIAN BANKER'S INTEREST IN U.S. NATIONAL BANK.
TAGS: EFIN, ID, (RIADY, MOCHTAR)
To: JAKARTA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/f3e3ab43-c288-dd11-92da-001cc4696bcc
Review Markings:
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